

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216

Minutes of Meeting of Board of Directors

March 9, 2026

The Board of Directors (“Board”) of Harris County Municipal Utility District No. 216 (“District”) met at 2727 Allen Parkway, Suite 1100, Houston, Harris County, Texas, on March 9, 2026, in accordance with the duly posted notice of the meeting, with a quorum of directors present as follows:

Brett Wink, President
Adrienne Gilpin, Vice President
Julie Botas, Director
Rafael Martinez, Director

and the following absent:

Lindsay Lofton, Secretary.

Also present were Mr. Bob Ideus of Municipal Business Services, Inc.; Ms. Michelle Guerrero of Bob Leared Interests; Mr. Mark Ivy of Marlon Ivy & Associates; Mr. Ronnie Koehn of Koehn & Associates Engineers, Inc.; and Mr. James D. Bonham, attorney for the District.

The meeting was called to order and declared open for such business as might properly come before it.

1. The Board considered the minutes of the Board of Directors meeting held February 9, 2026, and upon motion duly made, seconded, and unanimously carried, the Board approved the minutes as presented.

2. The Board then recognized Mr. Bob Ideus who presented the bookkeeper’s report. The Board reviewed invoices presented by the bookkeeper and reviewed a schedule of District investments. The Board also reviewed the general fund budget comparison of actual budgeted revenues and expenditures for the fiscal year ending June 30, 2026. After review and discussion, upon unanimous vote, the Board approved the bookkeeper’s report and the checks listed thereon.

3. The Board then reviewed the tax assessor/collector’s report reflecting the District’s 2025 taxes to be 93.8% collected. The Board reviewed a schedule of delinquent taxes, and after discussion, upon motion duly made, seconded, and unanimously carried, the Board approved the tax assessor/collector’s report and the checks drawn on the tax account.

4. Mr. Mark Ivy then presented the operator’s report reflecting 143 total accounts in the District. The Board reviewed the operation of the water plant and the wastewater treatment plant. Mr. Ivy reported that 137.05% of the water pumped during the previous month had been accounted for and reported no waste discharge permit violations. Mr. Ivy explained

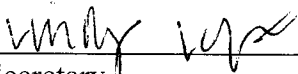
that the City of Houston's meter at the water plant is not functioning which resulted in the excessive water accountability. Mr. Ivy also reviewed with the Board the repairs and maintenance to the District's facilities during the month. After discussion by the Board, upon unanimous vote, the Board approved the operator's report and authorized termination of water service to all customers on the delinquent account list in accordance with the District's Rate Order.

5. Mr. Ronnie Koehn then presented the engineer's report. The engineer reviewed with the Board each item which appeared in the written report. After review and discussion, upon unanimous vote, the Board approved the engineer's report.

6. The Board then considered proposals for providing electric power and upon unanimous vote, the Board approved the proposal from Gridmatic.

7. The Secretary of the Board executed a certificate of unopposed candidacy and no declared write in candidates for the May 2, 2026 election. The Board then adopted an Order declaring unopposed candidates elected and canceling the May 2, 2026 election.

There being no further business to come before the Board, the meeting was adjourned.


Secretary

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216
NOTICE OF PUBLIC MEETING

Notice is hereby given to all interested members of the public that the Board of Directors of the captioned district will hold a public meeting at **2727 Allen Parkway, Suite 1100, Houston, Texas 77019**.

The meeting will be held at **11:30 a.m. on Monday, March 9, 2026**.

The subject of the meeting is to receive public comment on, consider and act on the following:

1. Minutes of Board of Directors Meeting(s)
2. Bookkeeper's Report; Checks and Invoices; Investment of District Funds; Depository Pledge Agreement(s)
3. Tax Assessor/Collector's Report; Invoices and Checks; Delinquent Tax Collections; Investment of District Funds; Tax Rate; Tax Exemptions
4. Operator's Report; Operation, Maintenance and Repair of District Facilities; Rate Order; Consumer Confidence Report; Waste Discharge Permit; Customer Appeals; Termination of Service on Delinquent Accounts
5. Engineer's Report
6. Order Declaring Unopposed Candidates Elected and Canceling Election
7. Review and Accept Proposals for Electricity
8. Other Matters: Insurance; Consultant Contracts; Contract for Electric Power; Audit Report; Application to Texas Commission on Environmental Quality; Continuing Disclosure; Critical Load Submission; Water Conservation Plan; Drought Contingency Plan; Arbitrage Analysis; Issuance of Bonds; Arbitrage Analysis; Issuance of Bonds; Elections
9. Pending Business



A handwritten signature in black ink, appearing to read "James D. Bonham".

James D. Bonham, Attorney for the District

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 216

AVISO DE ASAMBLEA PÚBLICA

Se notifica por el presente a todos los miembros del público interesados que la Junta Directiva del Distrito subtítulo celebrará una reunión pública en **2727 Allen Parkway, Suite 1100, Houston, Texas 77019**.

La asamblea se celebrará a las **11:30 horas del lunes 9 de marzo de 2026**.

El asunto a tratar en la asamblea será considerar y actuar sobre lo siguiente:

Adoptar una Orden que declara electos a los candidatos sin oponentes y que cancela la Elección

THÔNG BÁO CUỘC HỌP CÔNG KHAI

Theo đây xin thông báo cho tất cả các thành viên cộng đồng quan tâm về việc Ban Giám Đốc của cơ quan ghi trên sẽ tổ chức một cuộc họp công khai tại **2727 Allen Parkway, Suite 1100, Houston, Texas 77019**.

Cuộc họp sẽ được tổ chức vào lúc **11:30 sáng thứ Hai, ngày 9 tháng 3 năm 2026**.

Chủ đề của cuộc họp là tiếp nhận ý kiến đóng góp của công chúng, xem xét và quyết định về các vấn đề sau:

Nghị quyết tuyên bố các ứng cử viên không có đối thủ trúng cử và hủy bỏ cuộc bầu cử.

公眾會議通知

特此通知所有感兴趣的公众，上述地区的董事会将在 **2727 Allen Parkway, Suite 1100, Houston, Texas 77019** 举行公开会议。

会议将于 **2026年3月9日（星期一）上午11:30** 举行。

会议议题为听取公众意见，审议并决定以下事项：

宣布无竞争对手候选人当选并取消选举的命令



James D. Bonham, Attorney for the District